



MEMO TO: CFD 2016-1 Board of Supervisors

FROM: Malisa Files, Treasurer

DATE: September 7, 2021

SUBJECT: Confirm Member Appointment and Reappointment to Community Facilities District (CFD) No. 2016-1 Board of Supervisors.

I. RECOMMENDED ACTION

Confirm Council Appointment of Council President Tanika Padhye and Councilmember Vanessa Kritzer to the Board of Supervisors for Community Facilities District (CFD) No. 2016-1.

III. DESCRIPTION/BACKGROUND

On June 21, 2016, the City Council appointed the Board of Supervisors for the newly formed CFD 2016-1. Members first appointed to the board of supervisors serve for one and two years respectively from the date of their appointments, after which the term of office for each supervisor is three years or until a successor is appointed. The CFD 2016-1 Board of Supervisors is made up of three members of the Redmond City Council and two Microsoft representatives.

The June 21, 2016, City Council action appointed the following CFD 2016-1 supervisors to one year terms:

- Kim Allen, City Council
- Don Marcy, Vice President, Cairncross & Hemplemann

The following CFD 2016-1 supervisors were appointed two-year terms:

- Hank Margeson, City Council
- John Stilin, City Council
- Jim Stanton, AICP, Senior Community Affairs Manager, Microsoft

On February 2017, the Council appointed David Carson to serve on the Board of Supervisors for the remainder of Councilmember Allen's term, expiring June 20, 2017.

On June 20, 2017, Council approved reappointment of one-year termed members (David Carson and Don Marcy).

In January 2018, the Council appointed Angela Birney to serve on the Board of Supervisors for the remainder of Councilmember Stilin's term, expiring June 30, 2018.

On June 19, 2018, Council approved reappointment of two-year termed members Hank Margeson, Jim Stanton and Angela Birney to their first full three-year term, expiring June 30, 2021, or once a successor is appointed.

On February 18, 2020, Council approved appointment of Council President Tanika Padhye and Councilmember Vanessa Kritzer to serve on the Board of Supervisors beginning immediately and will complete the remainder of the current terms for CFD for CFD 2016-1.

On August 17, 2021, Redmond City Council approved the following:

- The appointment of Marcia Jones, term effective through 6/30/2024
- The reappointment of Tanika Padhye, term effective through 12/31/2021
- The reappointment of David Carson, term effective through 6/30/2023
- The reappointment of Donald Marcy, term effective through 6/30/2023
- The reappointment of Vanessa Kritzer, term effective through 6/30/2024

Through this action the Board of Supervisors confirms the City Council's action on August 17, 2021.